


# **Exhibit Q**

|         |  |   |
|---------|--|---|
| FD-1023 | <b>FEDERAL BUREAU OF INVESTIGATION</b><br>CHS REPORTING DOCUMENT |  <b>OFFICIAL RECORD</b><br><small>Documents permanently have digitally signed<br/>for signature. Have been verified by a<br/>certified FBI information system.</small> |
|---------|--|---|

**HEADER**

**Source ID:** [REDACTED]  
**Date:** 03/05/2020  
**Case Agent Name:** [REDACTED]  
**Field Office/Division:** New York  
**Squad:** [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

**SOURCE REPORTING**

**Date of Contact:** 03/04/2020  
**List all present including yourself (do not include the CHS):**  
N/A  
**Type of Contact:** Other  
**Other Contact Type:** [REDACTED]  
**Date of Report:** 03/05/2020

**Substantive Case File Number**

[REDACTED]

**Substantive Case File Number**

[REDACTED]


**Substantive Case File Number**

[REDACTED]

**Substantive Case File Number**

[REDACTED]

[REDACTED]

|         |  |  |
|---------|--|--|
| FD-1023 | <b>FEDERAL BUREAU OF INVESTIGATION</b><br>CHS REPORTING DOCUMENT |  <b>OFFICIAL RECORD</b><br><small>Documents permanently have digitally signed<br/>An signature block have verified to a<br/>certified FBI information system.</small> |
|---------|--|--|

Check here if additional reporting is in ☐

No

**Source Reporting:**

[REDACTED]

[REDACTED]

[REDACTED] also noted that EGIS was no longer working with Wael Hana. EGIS had completely cut him off and was looking for another individual to manage IS EG Halal's international operations. Hana was still trying to stay involved by setting up offices, but this was futile and EGIS had already made the decision to no longer work with him.

[REDACTED]

**SIGNATURE**

Submitted By  
First Level Approved By

[REDACTED]

Thu, 5 Mar 2020 14:12:30 -05:00

Thu, 5 Mar 2020 15:25:18 -05:00

[REDACTED]